



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE  
BOARD OF GEOLOGISTS**

TELEPHONE: (302) 744-4500  
FAX: (302) 739-2711  
WEBSITE: [DPR.DELAWARE.GOV](http://DPR.DELAWARE.GOV)  
EMAIL: [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us)

PUBLIC MEETING MINUTES:	<b>Board of Geologists</b>
MEETING DATE AND TIME:	<b>Friday, August 11, 2017 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard Cannon Building, Second Floor Conference Room B Dover, Delaware 19904
MINUTES FOR APPROVAL:	October 13, 2017

**MEMBERS PRESENT**

William "Sandy" Schenck, President, Professional Member  
Steven Smailer, Vice-President, Professional Member (arrived 10:09 a.m.)  
Maureene LaFate, Public Member  
Judith Nicholas, Public Member  
David Reinhold, Professional Member

**MEMBERS ABSENT**

Kenneth Dryden, Public Member  
Douglas Rambo, Secretary, Professional Member

**DIVISION STAFF**

Eileen Kelly, Deputy Attorney General  
Meredith Hurley, Administrative Specialist II

**CALL TO ORDER**

Mr. Schenck called the meeting to order at 10:05 a.m.

**REVIEW AND APPROVAL OF MINUTES**

Mr. Reinhold moved, seconded by Ms. LaFate, to approve the July 14, 2017 meeting minutes as written. By unanimous vote, the motion carried.

**UNFINISHED BUSINESS**

**Stamp & Seal Requirements for State Employees**

Mr. Smailer stated this is still an ongoing discussion in his workplace as to the practice of geology.

Mr. Reinhold moved, seconded by Ms. Nicholas, to table this discussion until the next scheduled meeting. By unanimous vote, the motion carried.

**Discussion of Engineer Exemption**

Mr. Smailer moved, seconded by Mr. Reinhold, to table this discussion until the next scheduled meeting. By unanimous vote, the motion carried.

**NEW BUSINESS**

**Election of Officers**

Mr. Schenck moved, seconded by Ms. LaFate, to nominate Mr. Smailer for President, Mr. Rambo for Vice-President, and Mr. Schenck for Secretary. By unanimous vote, the motion carried.

**CORRESPONDENCE**

There was no correspondence.

**OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)**

Mr. Schenck informed the Board that he and Mr. Rambo will be attending the ASBOG annual meeting in Portland, Oregon at the end of October.

Mr. Schenck stated that the University of Delaware will again be offering their students the chance to take the FG exam in the spring.

**PUBLIC COMMENT**

There was no public comment.

**NEXT SCHEDULED MEETING**

The next meeting is scheduled for September 8, 2017 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

**ADJOURNMENT**

There being no further business before the Board, Mr. Schenck moved, seconded by Ms. Nicholas, to adjourn the meeting at 10:26 a.m. The motion carried unanimously.

Respectfully submitted,



Meredith Hurley  
Administrative Specialist II